

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court
District of Utah

In re **Kent A. Hoggan**,
Debtor

Case No. _____

Chapter **7**

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	442.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	5		11,411,418.11	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	13		538,527,808.81	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	4			
I - Current Income of Individual Debtor(s)	Yes	1			845.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			845.00
Total Number of Sheets of ALL Schedules		31			
Total Assets			442.00		
Total Liabilities				549,939,226.92	

**United States Bankruptcy Court
District of Utah**

In re Kent A. Hoggan,
Debtor

Case No. _____

Chapter 7

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

State the following:

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

B6A (Official Form 6A) (12/07)

In re Kent A. Hoggan, Debtor Case No. _____

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
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None

Sub-Total > **0.00** (Total of this page)

Total > **0.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

B6B (Official Form 6B) (12/07)

In re Kent A. Hoggan, Debtor Case No. _____

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand		Cash on hand	-	47.00
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Desk and tool box	-	110.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		Clothing and shoes for one person	-	250.00
7. Furs and jewelry.		Wedding ring	-	35.00
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
Sub-Total > (Total of this page)				442.00

2 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re Kent A. Hoggan, Debtor Case No. _____

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			

Sub-Total > **0.00**
(Total of this page)

Sheet 1 of 2 continuation sheets attached
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re Kent A. Hoggan, Debtor Case No. _____

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > **0.00**
(Total of this page)
Total > **442.00**

Sheet 2 of 2 continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (4/10)

In re Kent A. Hoggan, Debtor Case No. _____

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

(Check one box)

☐ 11 U.S.C. §522(b)(2)

☒ 11 U.S.C. §522(b)(3)

☐ Check if debtor claims a homestead exemption that exceeds \$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
<u>Household Goods and Furnishings</u>			
<u>Desk and tool box</u>	Utah Code Ann. § 78B-5-505(1)(a)(viii)(A)	110.00	110.00
<u>Wearing Apparel</u>			
<u>Clothing and shoes for one person</u>	Utah Code Ann. § 78B-5-505(1)(a)(viii)(D)	250.00	250.00
<u>Furs and Jewelry</u>			
<u>Wedding ring</u>	Utah Code Ann. § 78B-5-506(1)(d)	35.00	35.00

Total: **395.00** **395.00**

0 continuation sheets attached to Schedule of Property Claimed as Exempt

B6D (Official Form 6D) (12/07)

In re **Kent A. Hoggan**, Debtor Case No. _____

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D W I F E J O I N T C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Account No.								
			Value \$					
Subtotal (Total of this page)								
Total (Report on Summary of Schedules)							0.00	0.00

0 continuation sheets attached

B6E (Official Form 6E) (4/10)

In re **Kent A. Hoggan**

Case No. _____

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/10) - Cont.

In re **Kent A. Hoggan**

Case No. _____

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	D A T E C L A I M W A S I N C U R R E D A N D C O N S I D E R A T I O N F O R C L A I M	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	A M O U N T O F C L A I M	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. xxx-x809-4 Calif. Employment Development Dept. PO Box 277250 Sacramento, CA 95827-7250	-		2007 Franchise taxes				25,244.17	25,244.17 0.00
Account No. xxx-xx-9768 California Franchise Tax Board PO Box 942840 Sacramento, CA 94240	-		2004 and 2005 California income tax (\$7,044,206.00)				7,044,206.00	7,044,206.00 0.00
Account No. See below California Franchise Tax Board PO Box 942840 Sacramento, CA 94240	-		2005-2008 Franchise taxes for the following LLCs by EIN: see attached list of entities and EIN numbers			X	200,000.00	200,000.00 0.00
Account No. xxx-xx-9768 Internal Revenue Service Attn: Insolvency Mail Stop 5021 50 South 200 East Salt Lake City, UT 84111	-		2004-2005 Income tax				4,000,000.00	4,000,000.00 0.00
Account No. xxxxxx1489 Internal Revenue Service Attn: Insolvency Mail Stop 5021 50 South 200 East Salt Lake City, UT 84111	-		2004-2005 Self employment tax (\$94,000.00 estimate)				94,000.00	Unknown Unknown
Subtotal							11,363,450.17	11,269,450.17 0.00
(Total of this page)							11,363,450.17	0.00

Sheet **1** of **2** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

B6E (Official Form 6E) (4/10) - Cont.

In re **Kent A. Hoggan**

Case No. _____

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)**Taxes and Certain Other Debts
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	D I S P U T E D	U N L I Q U I D A T E D	C O N T I N G E N T	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No. xxx-xx-xxxx / xxxxxxxx-xx2-IT			2003, 2004, and 2005					
Utah State Tax Commission 210 North 1950 West Salt Lake City, UT 84134			Income tax					47,967.94
							47,967.94	0.00
Account No.								
Account No.								
Account No.								
Account No.								
Subtotal							47,967.94	0.00
(Total of this page)							47,967.94	0.00
Total							11,317,418.11	0.00
(Report on Summary of Schedules)							11,411,418.11	0.00

Sheet **2** of **2** continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

Name	Reg Date	Fed EIN	State Reg #	States
Case 10-26804 Doc 2 Filed 05/20/10 Entered 05/20/10 11:43:03 Desc Main Document Page 12 of 48				
178 Limited, LTD, Ip	05/23/06	20-5082418	200614300012	CA
Brookstone Estates LLC	06/01/04	20-1893713	200415410131	CA
Carrington Estates of California, LLC	03/08/04	20-0714672	200406810204	CA
Castle Re SA 38A, (Eagle Meadows of Visalia, LLC)	11/16/04	20-8296096	200432110170	CA
Castle Re SA 38B, (Eagle Meadows of West Oroville LLC)	11/16/04	20-8296150	200432110175	CA
Castle Re SA 38C, (Ridgecrest Estates of Galt LLC)	6/1/2004	20-8296190	200415410119	CA
Cat Fox, LLC * Formally Dos Palos 10 LLC *	07/27/05	20-3328629	200520810086	CA
Catamount Mangement LLC	03/30/06	01-0747176	200608910120	CA
Catamount Mangement, LLC	08/05/02	01-0747176	5168833-0160	UT
Commercial Reserve LLC	04/05/06	20-4633693	200609510200	CA
Eagle Crest of Granite Bay Estates LLC	10/08/04	20-1717090	200428210052	CA
Eagle Lane of Stanford LLC	11/16/04	20-2260836	200432110162	CA
Eagle Meadows Development Ltd	09/21/05	20-3499752	200526400012	CA
Eagle Meadows Management, LLC	01/30/04	20-0568188	200403010186	CA
Eagle Meadows of Bakersfield 111 LLC	02/10/06	20-4330119	200604110223	CA
Eagle Meadows of Bakersfield 155 LLC	02/09/05	20-3107826	200504010147	CA
Eagle Meadows of Bakersfield 240 LLC	02/10/06	20-4330143	200604110214	CA
Eagle Meadows of Bakersfield 353 LLC	05/03/05	20-2778639	200512310296	CA
Eagle Meadows of Bakersfield I CA, LLC	07/02/03	47-0923192	200318310003	CA
Eagle Meadows of Bakersfield II LLC	10/26/04	20-1866765	200430010120	CA
Eagle Meadows of Biggs 18, LLC	10/07/05	20-3710396	200528010101	CA
Eagle Meadows of California, LLC	11/14/01	24-5710227	200131810005	UT
Eagle Meadows of Casa Grande I, LLC	07/18/05	20-3249500	L-1216679-1	AZ
Eagle Meadows of Casa Grande II, LLC	07/18/05	20-3249520	L-1216680-5	AZ
Eagle Meadows of Casa Grande III, LLC	07/18/05	20-3249537	L-1216681-6	AZ
Eagle Meadows of Casa Grande IV, LLC	07/18/05	20-3249548	L-1216682-7	AZ
Eagle Meadows of Casa Grande South 160 LLC	08/16/05	20-3377824	L-1221244-7	AZ
Eagle Meadows of Dinuba, LLC	11/16/04	20-1936723	200432110174	CA
Eagle Meadows of Duck Creek, LLC	11/16/04	20-2150763	200432110165	CA
Eagle Meadows of East Main, LLC	11/22/04	20-1911679	200432710061	CA
Eagle Meadows of Famersville 50 LLC	05/03/05	20-2778667	200512310300	CA
Eagle Meadows of Farmersville 42 LLC	02/09/05	20-4387391	200504010149	CA
Eagle Meadows of Galt, LLC	06/01/04	20-1632668	200415410105	CA
Eagle Meadows of Gridley CA I, LLC	08/21/03	20-0711575	200323310037	CA
Eagle Meadows of Lancaster 771 LLC	02/17/06	20-4349688	200604810169	CA
Eagle Meadows of Marianna LLC	07/29/05		200415410127	CA
Eagle Meadows of Middletown LLC (Eagle Meadows of Pixley LL	05/03/05	20-8298455	200512310291	CA
Eagle Meadows of Natomas LLC * Formally Brookwood	06/01/04	20-3110954	200415410127	CA
Eagle Meadows of North Edwards 435 LLC	02/10/06	20-4330091	200604110226	CA
Eagle Meadows of Oroville 303 LLC * Formally Bridal Wood	06/01/04	20-2307680	200415410136	CA
Eagle Meadows of Oroville CA I, LLC	06/26/03	20-0711531	200317710125	CA
Eagle Meadows of Paradise 73 LLC			200629810133	CA
Eagle Meadows of Paradise 320 LLC	04/05/06	20-4679960	200609510188	CA
Eagle Meadows of Pixley LLC	02/09/05	20-2704659	200504010151	CA
Eagle Meadows of Redding LLC	05/03/05	20-2778673	200512310293	CA
Eagle Meadows of Rosamond 252, LLC Formally Fox Hills 26 LL	12/23/05	20-4112343	200535710028	CA
Eagle Meadows of Tehachapi 45, LLC * Formally Fox Hills 73, LL	12/23/05	Pending	200535710031	CA
Eagle Meadows of Visalia 20, LLC	10/07/05	20-3710356	200528010106	CA
Eagle Meadows of Visalia 44, LLC	10/07/05	20-3710373	200528010109	CA
Eagle Meadows of Wasco 75 LLC * Formally Eagle Meadows of W	05/03/05	20-2778680	200512310295	CA
Eagle Meadows of Wasco 77 LLC	08/17/05	20-4236461	200522910156	CA
Eagle Meadows of Wheatland 115, LLC	02/17/06	20-4349611	200604810163	CA
Eagle Meadows of Wheatland 130, LLC	02/17/06	20-4349624	200604810165	CA
Eagle Meadows of Wheatland 187, LLC	02/17/06	20-4349678	200604810167	CA
Eagle Meadows of Wheatland 281, LLC	01/09/06	Pending	200600910288	CA
East Linda of Edgewater 227, LLC	04/06/04	20-0964257	200409710330	CA
Field Crest Estates LLC	06/01/04	20-1569808	200415410128	CA
Fox Hills 119 LLC	02/09/05	20-2500210	200504010145	CA
Fox Hills 185 LLC	10/26/04	20-1893691	200430010118	CA

CAUF. Annual Corp dues, etc. Schedule E.

Fox Hills 197 LLC * <u>Formally Central Park</u>	06/01/04	20-3039552	200415410134	CA
Fox Hills 216 LLC	12/23/05	20-4112362	200535710022	CA
Fox Hills 37 LLC * <u>Formally Park Gate Estates LLC</u>	08/01/04	20-3649660	200415410137	CA
Fox Hills 50 LLC	12/23/05	20-4112304	200535710020	CA
Fox Hills 62 LLC	12/14/04	20-2884042	200434910120	CA
Fox Hills 77 LLC	12/14/04	20-2884106	200434910119	CA
Fox Hills 82 LLC	07/24/06		200620510085	CA
Fox Hills 99 LLC	02/09/05	20-4532956	200504010144	CA
Fox Hills Fresno Slough LLC	12/23/05	20-4112380	200535710017	CA
Fox Hills Mitigation LLC	12/23/05	20-4112399	200535710019	CA
Fox Hills Nursery LLC	10/05/05	20-3798687	200527810193	CA
Fox Hills of Santa Nella 28, LLC	07/27/05	20-3328589	200520810080	CA
Fox Hills of Santa Nella 86, LLC * <u>Formally Santa Nella 89, LLC</u>	07/27/05	20-3328552	200520810081	CA
Fox Hills River East LLC * <u>Formally Cobble Stone</u>	06/01/04	20-3065333	200415410135	CA
Hearth Stone Estates LLC	06/01/04	20-1539226	200415410132	CA
Hoggan Estates I, LLC (Village in Hoggan Estates LLC, The 11/1/06)	05/19/04	20-1163379	200414010104	CA
Hoggan Estates II, LLC (Hoggan Estates, LLC 11/1/06)	10/15/04	20-1717158	200428910048	CA
Kern Estate LLC	09/21/05	20-3499569	6010088-0160	UT
Kern Estate LLC	11/09/05	20-3499569	200531310078	CA
Little John Subdivision Inc	01/21/04	20-0624429	C2572662	CA
Madera Ellis St LLC	06/01/04	20-1615944	200415410130	CA
Madera Meadows LLC	11/07/05	20-2421715	L-1240268-0	AZ
Olivehurst of California No 1, LLC	03/08/04	20-0714725	200406810201	CA
Panama 144-I LLC	04/06/04	20-0964163	200409710304	CA
Rescue of Eldorado LLC	04/06/04	20-0964178	8735072000	CA
Ridgecrest Homes, Inc.	06/17/02	24-5712323	C2419569	CA
Sandpoint Land Co., Inc. (California Rock & Gravel Inc)	10/30/95	68-0367600	C1951794	CA
Santa Rosa Development, Inc.	01/24/02	80-0032662	1016633-8	AZ
Valley Springs CA LLC (fomally Blackbird)	06/01/04	20-1586283	200415410113	CA
Village in Duck Creek Estates LLC, The	05/26/04	20-1893745	200414710309	CA
<u>Other</u>				
Madera Property 3 Inc			C2640511	
Madera Property 5 Inc	03/08/04	20-0931581	C2640512	CA
Madera Vine Property				
Madera Cottonwood				
Eagle Meadows of Biggs 18, LLC		20-3650260		
Madera Property 2			C2640513	
Madera Property 4			C2640510	
Newport Holdings				

B6F (Official Form 6F) (12/07)

In re **Kent A. Hoggan**, Debtor Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	H U S B A N D W I F E J O I N T O R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxx-xx-9768 Alta View Siding 9327 Maison Drive Sandy, UT 84093		-	2002 Business debt: siding				6,319.00
Account No. xxx-xx-9768 American West Bank 476 Heritage Park Blvd. Layton, UT 84041		-	2007 Business debt: Deficiency balance on mortgage loan				1,700,000.00
Account No. xxxxx0626 ANB Financial 1075 South Utah Avenue Idaho Falls, ID 83402		-	2007 Business debt: Deficiency balance on mortgage loan				12,000,000.00
Account No. xxxx-xxxx-xxxx-4348 Bank of American Fork PO Box 307 American Fork, UT 84003-0307		-	2005 Consumer debt: Credit card				22,772.00
Subtotal (Total of this page)							13,729,091.00

12 continuation sheets attached

B6F (Official Form 6F) (12/07) - Cont.

In re **Kent A. Hoggan**

Case No. _____

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxx-xx-9768 Bill Geyer 1029 K Street Sacramento, CA 95814	-	2007 Business debt: legal services				40,000.00
Account No. xxx-xx-9768 Bio Source Consultatns c/o Marc Larson 226 West Ojai Ave., Suite 101-442 Ojai, CA 93023	-	2008 Business debt: research study				24,000.00
Account No. xxx-xx-9768 Burton Lumber & Hardware Co. 4639 Holiday Blvd. Salt Lake City, UT 84117	-	2002 Business debt: lumber			X	9,173.00
Account No. xxx-x1668 Business debt: Shapiro Buchman Provine L 1333 N. California Blvd., Suite 350 Walnut Creek, CA 94596	-	2007 Business debt: Legal				403,833.00
Account No. xxxx-xxxx-xxxx-8752 Chase 800 Brooksedge Blvd. Westerville, OH 43081	-	March 2006 Business debt: credit card				3,206.00
Sheet no. <u>1</u> of <u>12</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 480,212.00

B6F (Official Form 6F) (12/07) - Cont.

In re Kent A. Hoggan, Debtor Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D W I F E J O I N T O R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. x6-060, xx038A, xx038B, x638C CMR (California Realty Mortgage) 62 1st 4th Floor San Francisco, CA 94105			2007 Business debt: Deficiency balance on mortgage loan				90,500,000.00
Account No. xx-038C CMR Mortgage Fund 62 First Street San Francisco, CA 94105		-	2007 Business debt: Casa Grande/Brisbane				31,527,251.97
Account No. xx-038A CMR Mortgage Fund II 62 First Street San Francisco, CA 94105		-	2007 Business debt: Deficiency balance on mortgage on Wheatland property				63,592,946.21
Account No. Sloanwater Loan Compass c/o Bryan Cave LLP 120 Broadway, Suite 300 Santa Monica, CA 90401	X	-	2007 Business debt: Deficiency balance on mortgage loan				3,500,000.00
Account No. xx-2112 Consolidated Mortgage LLC 1291 Galleria Drive Suite 220 Henderson, NV 89014	X	-	2007 Business debt: Deficiency balance on mortgage loan				6,000,000.00
Sheet no. <u>2</u> of <u>12</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page) 195,120,198.18

B6F (Official Form 6F) (12/07) - Cont.

In re Kent A. Hoggan, Debtor Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxx-xx-9768 Dana Zapien c/o Moorad, Clark & Stewart 1020 15th Street, Suite 22 Modesto, CA 95354-1102	-	January 25, 2010 Business debt: workman's comp claim		X	X	12,500.00
Account No. xxx-xx-9768 Dave Steffensen 448 East 6400 South, Suite 450 Salt Lake City, UT 84107	-	2009 Business debt: legal				60,000.00
Account No. xxxxx.x0000 Downey Brand Attorneys LLP 621 Capital Mall 18th Floor Sacramento, CA 95814	-	2008 Business debt: legal				7,000.00
Account No. xxx-xx-9768 Dumpsters & Drywall c/o Transworld Systems 7050 South Union Park Center #575 Midvale, UT 84047	-	2008 Business debt: waste service				3,069.00
Account No. See below E & F 655 Mariners Island Blvd. Suite 302 San Mateo, CA 94404	X -	2007 Business debt: Deficiency balance on mortgage loans: 04031,04047,04049,04051,04055,04059 05002,05003,05004,05005,05006,05007 05017,05021,05031,05036,06002,06003 07002,07004,07008,07006,07007,070010				92,000,000.00
Sheet no. <u>3</u> of <u>12</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 92,082,569.00

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In re **Kent A. Hoggan**

Case No. _____

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. None			2007				
EAG 5911 Fashion Blvd Suite 200 Salt Lake City, UT 84107	-		Business debt: Deficiency on mortgage loans				
							2,700,000.00
Account No. xxxxxxxxx5946			2005				
Enhanced Recovery Corporation 8014 Bayberry Road Jacksonville, FL 32256-7412	-		Business debt: collection account for AT&T				
							51.95
Account No. xxxxxxxxx6304, xxxxxxxxxxx3889			2007				
First Bank 1625 Douglas Blvd. 2nd Floor Roseville, CA 95661	-		Business debt: Deficiency on mortgage loans				
							6,900,000.00
Account No. xx5486			April 2007				
First Community Bank P.O. Box 65637 Salt Lake City, UT 84165	-		Business debt: Deficiency on mortgage loan				
							4,290,188.00
Account No. xxxxxxxxx4007			December 2006				
GEMB/Dillards PO Box 981402 El Paso, TX 79998	-		Consumer debt: Credit card				
							446.00
Sheet no. 4 of 12 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
Subtotal (Total of this page)							13,890,685.95

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In re Kent A. Hoggan, Debtor Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxx-xxx601A Genesis Financial 200 North Mullan Road Suite 217 Spokane, WA 99206	X	-	2007 Business debt: Deficiency on mortgage loan				5,000,000.00
Account No. xxx-xx-9768 Greg Meister Group 655 Mariners Island Blvd. Suite 302 San Mateo, CA 94404	-		2007 Business debt: claim for business loss	X	X	X	3,000,000.00
Account No. xxx-xx-9768 Haycock Petroleum 1117 North 400 East North Salt Lake, UT 84054	-		2002 Business debt: fuel			X	8,379.00
Account No. xxx. xx. xxxxx0052 Huffaker Plumbing & Heating PO Box 156 Midway, UT 84049	-		April 9, 2003 Business debt: plumbing repair service			X	7,000.00
Account No. xxx875S INSCO DICO Group c/o Universal Business 9980 South 300 West, Suite 320 Sandy, UT 84070	-		2000 Business debt: Bond				60,000.00
Sheet no. <u>5</u> of <u>12</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							
							Subtotal (Total of this page)
							8,075,379.00

B6F (Official Form 6F) (12/07) - Cont.

In re **Kent A. Hoggan**

Case No. _____

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
Account No. xxx1700	X	-	2007 Business debt: Bond				600,000.00	
Insurance Company of the West Acct. Madera Ellis St. 4480 Willow Road Pleasanton, CA 94588								
Account No. xxxxxxx2324		-	2007 Business debt: Deficiency on mortgage loans, loan numbers: - 310031,510011,604011,51031,510021,512031,60 2031,602042,602011,602022,306021,306032,310 011,310022,507031,603012				45,000,000.00	
Investment Grade loans 475 S. San Antonio Road Los Altos, CA 94022								
Account No. xxx-xx-9768		-	2003 Business debt: Deficiency balance on mortgage			X	3,078,108.00	
Kaufman and Broad of Utah 10990 Wilshire Blvd. Los Angeles, CA 90024								
Account No. xxx-xx-9768	X	-	2006 Business debt: co-signed				10,500,000.00	
KAWEA Construction Co. c/o Kimble MacMitchael & Upton 5260 North Palm Avenue, Suite 221 Fresno, CA 93704								
Account No. xxxxxxxxx6636		-	February 2007 Business debt: Deficiency on mortgage loan				1,357,607.00	
Key Bank 127 Public Square Cleveland, OH 44114								
Sheet no. <u>6</u> of <u>12</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	60,535,715.00

B6F (Official Form 6F) (12/07) - Cont.

In re **Kent A. Hoggan**

Case No. _____

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxx0235 Key Bank 3165 South 1300 East Salt Lake City, UT 84106	-	December 2006 Business debt: Deficiency on mortgage loan				844,498.00
Account No. xxxxxx0235 Key Bank 50 South Main Suite 2003 Salt Lake City, UT 84101	-	2007 Business debt: Deficiency on mortgage loan				2,200,000.00
Account No. xxx-xx-9768 Kimball Roofing 93 West Main Street PO Box 850 Midway, UT 84049	-	2004 Business debt: roof repair				1,000.00
Account No. See below Lakeside Mortgage c/o Alliance Title Co. 460 Drake Cr. Sacramento, CA 95864	-	2007 Business debt: Deficiency on mortgage loans, lona numbers: 200410,200510,200507,200504,200602,200511				3,405,540.00
Account No. xxx-xx-9768 Leah Lewis c/o Oxford Investment Partners 2390 E. Camelback Road #202 Phoenix, AZ 85016	-	Unknown Business debt: loan? 85016		X	X	Unknown
Sheet no. <u>7</u> of <u>12</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 6,451,038.00

B6F (Official Form 6F) (12/07) - Cont.

In re Kent A. Hoggan Case No. _____
Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. x0020 Munimae Special Purpose Asset Facility 3000 Bayport Drive Suite 1100 Tampa, FL 33607		-	2007 Business debt: Deficiency on mortgage loan				24,000,000.00
Account No. xx-xxxx-xxxxxxxx-xx-xC-GDS National Construction Rentals c/o Earle Cohen 16133 Ventura Blvd., Suite 1175 Encino, CA 91436	X	-	2007 Business debt: waste service				8,085.26
Account No. HOGGAN Nelson, Snuffer, Dahle & Poulsen, P.C. 10885 South State Street Sandy, UT 84070		-	2002 Business debt: Legal				19,097.15
Account No. xx-x2281 New Mexico Dept. of Workforce Solutions Acct. ...2281 Code 70 PO Box 2281 Albuquerque, NM 87103	X	-	2002 Business debt: Tax			X	15,241.00
Account No. xxx-xx-9768 Old Republic National Insurance c/o David Robertson 475 Sansome St. San Francisco, CA 94111		-	2006 Business debt: Repair				87,007.74
Sheet no. <u>8</u> of <u>12</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							24,129,431.15

B6F (Official Form 6F) (12/07) - Cont.

In re **Kent A. Hoggan**

Case No. _____

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxx-xx-9768 Old Republic Title Insurance Co. c/o Daniel Arsenault 2000 Crow Canyon Place, Suite 330 San Ramon, CA 94583	X -	2006 Business debt: Repair				87,010.00
Account No. xx xxxx0044 Pacific Mountain Partners, LLC c/o Richard Valques, Morgan Miller 1331 N. California Blvd., Suite 200 Walnut Creek, CA 94596	X -	2008 Business debt: Legal				580,000.00
Account No. xxx-xx-9768 PG&E Non energy Collection Unit P.O. Box 8329 Stockton, CA 95208	X -	2006 Business debt: Repair			X	1,480.81
Account No. xxx-xx-9768 Rader Trust c/o Oxford Investment Partners 2390 E. Camelback Road #202 Phoenix, AZ 85016	-	2007 Business debt: Fox Hills				5,254,589.82
Account No. xx-038B Rader Trust c/o Oxford Investment Partners 2390 E. Camelback Road #202 Phoenix, AZ 85016	-	2007 Business debt: Casa Grande/Brisbane				26,726,293.25
Sheet no. 9 of 12 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						32,649,373.88

B6F (Official Form 6F) (12/07) - Cont.

In re **Kent A. Hoggan**

Case No. _____

Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community		C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	
		H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.					
Account No. xxx-xx-9768		-	2003 Business debt: disputed debt for uncompleted work on home			X	4,998.00	
Ronald Sloma 2323 EAst 2900 North Layton, UT 84040								
Account No. xxx-xx-9768		-	2007 Business debt: Deficiency on mortgage loan			X	1,000,000.00	
Ryland Homes of Cal. Inc. c/o Weintraub, Genshlea, Chediak 400 Capital Mall, 11th Floor Sacramento, CA 95814								
Account No. xxxxx3719	X	-	2008 Business debt: Deficiency on construction laon				63,005.00	
Silver Creek Development c/o Stephen Quesenberry 4844 North 300 West, Suite 300 Provo, UT 84604								
Account No. xxxxxx-xx2395	X	-	2005 Business debt: Construction work			X	70,637.00	
SJL c/o Snell & Wilmer LLP One Arizone Center Phoenix, AZ 85004								
Account No. xxx-xx-9768	X	-	2009 Business debt: management fees			X	4,100.00	
Sky Mesa Estates Property Owners Assoc. 5029 Lamart Dr. Unit C Riverside, CA 92507								
Sheet no. <u>10</u> of <u>12</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)	1,142,740.00

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In re Kent A. Hoggan Case No. _____
Debtor

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxx-xx-9768 South Jordan Plaza LC 1251 West South Jordan Parkway South Jordan, UT 84095		-	2007 Business debt: unknown			X	29,131.00
Account No. xxxx9456 Specialty Mortgage Corp 6160 Plumas Street Reno, NV 89519	X	-	2007 Business debt: Deficiency on mortgage loan				24,000,000.00
Account No. Attn: Kooyman Spondulix Company Inc. 1875 Saragossa St. Pomona, CA 91768		-	2007 Business debt: Deficiency on mortgage loan				3,500,000.00
Account No. xxxxxx3022 State of California Workers Compensation Case ADJ2963022 UEBTF, 160 Promenade Circle Suite 350 Sacramento, CA 95834	X	-	2009 Business debt:				12,500.00
Account No. Steven Lamon 620 Lyndsey Lane Yuba City, CA 95993		-	2008 Business debt: Legal				79,300.00
Sheet no. <u>11</u> of <u>12</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							27,620,931.00
Subtotal (Total of this page)							27,620,931.00

B6F (Official Form 6F) (12/07) - Cont.

In re Kent A. Hoggan, Debtor Case No. _____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxx0150 SunRoc Corp. 180 North 300 East Saint George, UT 84770	X	-	2008 Business debt: debt for concrete			X	36,500.00
Account No. xxxxxx859-0 United Comm/East West Bank 711 Van Nes Ave. 5th Floor m/s #485 San Francisco, CA 94112	X	-	2007 Business debt: Deficiency on mortgage loan				4,488,944.65
Account No. NEWPO-B Universal Business 9980 South 300 West Suite 320 Sandy, UT 84070	X	-	2009 Business debt: Bond			X	5,000.00
Account No. 310, 294 USA Capital c/o Bryan Cave LLP 120 Broadway, Suite 300 Santa Monica, CA 90401		-	2007 Business debt: Deficiency on mortgage loans				58,000,000.00
Account No. xxxxx5001 Western Insurance Co. c/o Kurt Faux Law Group 1540 W. Warm Sprigns Road Suite 100 Henderson, NV 89014	X	-	2006 Business debt: Bond				90,000.00
Sheet no. <u>12</u> of <u>12</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							62,620,444.65
(Report on Summary of Schedules)							Total 538,527,808.81

B6G (Official Form 6G) (12/07)

In re Kent A. Hoggan, Debtor Case No. _____

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract	Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.
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B6H (Official Form 6H) (12/07)

In re **Kent A. Hoggan**

Case No. _____

Debtor

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Alpine One, LLC 5911 Fashion Blvd., Suite 200 Salt Lake City, UT 84107	SunRoc Corp. 180 North 300 East Saint George, UT 84770
Alpine One, LLC 5911 Fashion Blvd., Suite 200 Salt Lake City, UT 84107	SunRoc Corp. 180 North 300 East Saint George, UT 84770
Birch Three, LLC 5911 Fashion Blvd., Suite 200 Salt Lake City, UT 84107	SunRoc Corp. 180 North 300 East Saint George, UT 84770
Carrington Estates of California LLC 4772 Frontier Way, Unit 400 Stockton, CA 95215-9672	Sky Mesa Estates Property Owners Assoc. 5029 Lamart Dr. Unit C Riverside, CA 92507
Catamount Management, LLC 4772 Frontier Way, Suite 400 Stockton, CA 95215	Compass c/o Bryan Cave LLP 120 Broadway, Suite 300 Santa Monica, CA 90401
Catamount Management, LLC 4772 Frontier Way, Suite 400 Stockton, CA 95215	Old Republic Title Insurance Co. c/o Daniel Arsenault 2000 Crow Canyon Place, Suite 330 San Ramon, CA 94583
Catamount Management, LLC 4772 Frontier Way, Suite 400 Stockton, CA 95215	Western Insurance Co. c/o Kurt Faux Law Group 1540 W. Warm Sprigns Road Suite 100 Henderson, NV 89014
Cedar Four, LLC 5911 Fashion Blvd., Suite 200 Salt Lake City, UT 84107	SunRoc Corp. 180 North 300 East Saint George, UT 84770
David M. Jacobsen 5911 Fashion Blvd., Suite 200 Salt Lake City, UT 84107	SunRoc Corp. 180 North 300 East Saint George, UT 84770
Deer Crest Lodge 66 5911 Fashion Blvd, Sutie 200 Salt Lake City, UT 84107	Silver Creek Development c/o Stephen Quesenberry 4844 North 300 West, Suite 300 Provo, UT 84604
Deercrest Lodge 66, LLC 5911 Fashion Blvd., Suite 200 Salt Lake City, UT 84107	SunRoc Corp. 180 North 300 East Saint George, UT 84770

In re Kent A. Hoggan, Debtor Case No. _____

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Diane Hoggan 3799 East Catamount Sandy, UT 84092	Compass c/o Bryan Cave LLP 120 Broadway, Suite 300 Santa Monica, CA 90401
Diane Hoggan 3799 East Catamount Sandy, UT 84092	Old Republic Title Insurance Co. c/o Daniel Arsenault 2000 Crow Canyon Place, Suite 330 San Ramon, CA 94583
Diane Hoggan 3799 East Catamount Sandy, UT 84092	Western Insurance Co. c/o Kurt Faux Law Group 1540 W. Warm Sprigns Road Suite 100 Henderson, NV 89014
Dogwood Five, LLC 5911 Fashion Blvd., Suite 200 Salt Lake City, UT 84107	SunRoc Corp. 180 North 300 East Saint George, UT 84770
Eagle Meadow of Brisbane LLC 4772 Frontier Way, Suite 400 Stockton, CA 95215	E & F 655 Mariners Island Blvd. Suite 302 San Mateo, CA 94404
Eagle Meadow of California 4772 Frontier Way, Suite 400 Stockton, CA 95215	State of California Workers Compensation Case ADJ2963022 UEBTF, 160 Promenade Circle Suite 350 Sacramento, CA 95834
Eagle Meadow of California 4772 Frontier Way, Suite 400 Stockton, CA 95215	Pacific Mountain Partners, LLC c/o Richard Valques, Morgan Miller 1331 N. California Blvd., Suite 200 Walnut Creek, CA 94596
Eagle Meadows Development LTD, LP 3799 Catamount Ridge Way Sandy, UT 84092-6044	E & F 655 Mariners Island Blvd. Suite 302 San Mateo, CA 94404
Eagle Meadows Management 2972 West Swain Road, Suite 104 Stockton, CA 95219	State of California Workers Compensation Case ADJ2963022 UEBTF, 160 Promenade Circle Suite 350 Sacramento, CA 95834
Eagle Meadows of Bakersfield 111 2972 West Swain Road Suite 104 Stockton, CA 95219	E & F 655 Mariners Island Blvd. Suite 302 San Mateo, CA 94404
Eagle Meadows of Bakersfield 240 4772 Frontier Way, Suite 400 Stockton, CA 95215	E & F 655 Mariners Island Blvd. Suite 302 San Mateo, CA 94404

In re Kent A. Hoggan, Debtor Case No. _____

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Eagle Meadows of Bakersfield II, LLC 4772 Frontier Way, Suite 400 Stockton, CA 95215	E & F 655 Mariners Island Blvd. Suite 302 San Mateo, CA 94404
Eagle Meadows of North Edwards 435 LC 4772 Frontier Way, Suite 400 Stockton, CA 95215	Genesis Financial 200 North Mullan Road Suite 217 Spokane, WA 99206
Eagle Meadows of Oroville 303 LLC 4772 Frontier Way, Suite 400 Stockton, CA 95215	E & F 655 Mariners Island Blvd. Suite 302 San Mateo, CA 94404
East Linda of Pixley, LLC 5911 Fashion Blvd., Suite 200 Salt Lake City, UT 84107-7210	Consolidated Mortgage LLC 1291 Galleria Drive Suite 220 Henderson, NV 89014
Evergreen Six, LLC 5911 Fashion Blvd, Suite 200 Salt Lake City, UT 84107	SunRoc Corp. 180 North 300 East Saint George, UT 84770
Fir Seven, LLC 5911 Fashion Blvd., Suite 200 Salt Lake City, UT 84107	SunRoc Corp. 180 North 300 East Saint George, UT 84770
Foxhilss Land and Cattle Out of business (filed bankruptcy)	KAWEA Construction Co. c/o Kimble MacMitchael & Upton 5260 North Palm Avenue, Suite 221 Fresno, CA 93704
Little John Subdivision Inc. 4772 Frontier Way, Suite 400 Stockton, CA 95215	E & F 655 Mariners Island Blvd. Suite 302 San Mateo, CA 94404
Madera Ellis Street, LLC 5911 Fashion Blvd., Suite 200 Salt Lake City, UT 84107-7210	United Comm/East West Bank 711 Van Nes Ave. 5th Floor m/s #485 San Francisco, CA 94112
Madera Ellis Street, LLC 5911 Fashion Blvd., Suite 200 Salt Lake City, UT 84107-7210	Insurance Company of the West Acct. Madera Ellis St. 4480 Willow Road Pleasanton, CA 94588
Madera Meadows, LLC 655 Mariners Island Blvd, Suite 302 San Mateo, CA 94404	SJL c/o Snell & Wilmer LLP One Arizona Center Phoenix, AZ 85004

In re Kent A. Hoggan, Debtor Case No. _____

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Madera Property 4, Inc. 5911 Fashion Blvd., Ste. 200 Salt Lake City, UT 84107-7210	E & F 655 Mariners Island Blvd. Suite 302 San Mateo, CA 94404
Millennial Homes Inc. 3799 Catamount Ridge Way Sandy, UT 84092-6044	New Mexico Dept. of Workforce Solutions Acct. ...2281 Code 70 PO Box 2281 Albuquerque, NM 87103
Newport Holdings, Inc. 3799 East Catamount Ridgeway Sandy, UT 84092	Universal Business 9980 South 300 West Suite 320 Sandy, UT 84070
Olivehurst of California, LLC 4772 Frontier Way, Suite 400 Stockton, CA 95215	Old Republic Title Insurance Co. c/o Daniel Arsenault 2000 Crow Canyon Place, Suite 330 San Ramon, CA 94583
Olivehurst of California, LLC 4772 Frontier Way, Suite 400 Stockton, CA 95215	Western Insurance Co. c/o Kurt Faux Law Group 1540 W. Warm Sprigns Road Suite 100 Henderson, NV 89014
Rescue of El Dorado LLC 655 Mariners Island Blvd, Suite 302 San Mateo, CA 94404	Pacific Mountain Partners, LLC c/o Richard Valques, Morgan Miller 1331 N. California Blvd., Suite 200 Walnut Creek, CA 94596
Ridgecrest Homes, Inc. 4772 Frontier Way, Suite 400 Stockton, CA 95215	Old Republic Title Insurance Co. c/o Daniel Arsenault 2000 Crow Canyon Place, Suite 330 San Ramon, CA 94583
Ridgecrest Homes, Inc. 4772 Frontier Way, Suite 400 Stockton, CA 95215	National Construction Rentals c/o Earle Cohen 16133 Ventura Blvd., Suite 1175 Encino, CA 91436
The Kent A. Hoggan Family Trust 3799 East Catamount Sandy, UT 84092	Western Insurance Co. c/o Kurt Faux Law Group 1540 W. Warm Sprigns Road Suite 100 Henderson, NV 89014
The Village of Duck Creek Estates 3799 Catamount Ridge Way Sandy, UT 84092-6044	PG&E Non energy Collection Unit P.O. Box 8329 Stockton, CA 95208
Village in Duck Creek Estates LLC 4772 Frontier Way, Suite 400 Stockton, CA 95215	Specialty Mortgage Corp 6160 Plumas Street Reno, NV 89519

B6I (Official Form 6I) (12/07)

In re **Kent A. Hoggan**

Case No. _____

Debtor(s)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status: Separated	DEPENDENTS OF DEBTOR AND SPOUSE	
	RELATIONSHIP(S): None.	AGE(S):
Employment:	DEBTOR	SPOUSE
Occupation	Unemployed	
Name of Employer	Unemployed	
How long employed	2.5 years	
Address of Employer		

INCOME: (Estimate of average or projected monthly income at time case filed)

1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)
2. Estimate monthly overtime

DEBTOR	SPOUSE
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A

3. SUBTOTAL

\$ 0.00	\$ N/A
----------------	---------------

4. LESS PAYROLL DEDUCTIONS

- a. Payroll taxes and social security
- b. Insurance
- c. Union dues
- d. Other (Specify): _____

\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A

5. SUBTOTAL OF PAYROLL DEDUCTIONS

\$ 0.00	\$ N/A
----------------	---------------

6. TOTAL NET MONTHLY TAKE HOME PAY

\$ 0.00	\$ N/A
----------------	---------------

7. Regular income from operation of business or profession or farm (Attach detailed statement)
8. Income from real property
9. Interest and dividends
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above
11. Social security or government assistance (Specify): _____
12. Pension or retirement income
13. Other monthly income (Specify): **Support from family members**

\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 0.00	\$ N/A
\$ 845.00	\$ N/A
\$ 0.00	\$ N/A

14. SUBTOTAL OF LINES 7 THROUGH 13

\$ 845.00	\$ N/A
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15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)

\$ 845.00	\$ N/A
------------------	---------------

16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)

\$ 845.00	
------------------	--

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

B6J (Official Form 6J) (12/07)

In re Kent A. Hoggan

Debtor(s)

Case No. _____

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)		\$	<u>0.00</u>
a. Are real estate taxes included?	Yes <u> </u> No <u>X</u>		
b. Is property insurance included?	Yes <u> </u> No <u>X</u>		
2. Utilities:		\$	<u>0.00</u>
a. Electricity and heating fuel		\$	<u>0.00</u>
b. Water and sewer		\$	<u>0.00</u>
c. Telephone		\$	<u>0.00</u>
d. Other _____		\$	<u>0.00</u>
3. Home maintenance (repairs and upkeep)		\$	<u>0.00</u>
4. Food		\$	<u>360.00</u>
5. Clothing		\$	<u>40.00</u>
6. Laundry and dry cleaning		\$	<u>15.00</u>
7. Medical and dental expenses		\$	<u>0.00</u>
8. Transportation (not including car payments)		\$	<u>400.00</u>
9. Recreation, clubs and entertainment, newspapers, magazines, etc.		\$	<u>30.00</u>
10. Charitable contributions		\$	<u>0.00</u>
11. Insurance (not deducted from wages or included in home mortgage payments)			
a. Homeowner's or renter's		\$	<u>0.00</u>
b. Life		\$	<u>0.00</u>
c. Health		\$	<u>0.00</u>
d. Auto		\$	<u>0.00</u>
e. Other _____		\$	<u>0.00</u>
12. Taxes (not deducted from wages or included in home mortgage payments)			
(Specify) _____		\$	<u>0.00</u>
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)			
a. Auto		\$	<u>0.00</u>
b. Other _____		\$	<u>0.00</u>
c. Other _____		\$	<u>0.00</u>
14. Alimony, maintenance, and support paid to others		\$	<u>0.00</u>
15. Payments for support of additional dependents not living at your home		\$	<u>0.00</u>
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)		\$	<u>0.00</u>
17. Other _____		\$	<u>0.00</u>
Other _____		\$	<u>0.00</u>
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		\$	<u>845.00</u>
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:			

20. STATEMENT OF MONTHLY NET INCOME

a. Average monthly income from Line 15 of Schedule I	\$	<u>845.00</u>
b. Average monthly expenses from Line 18 above	\$	<u>845.00</u>
c. Monthly net income (a. minus b.)	\$	<u>0.00</u>

B6 Declaration (Official Form 6 - Declaration). (12/07)

**United States Bankruptcy Court
District of Utah**

In re **Kent A. Hoggan**

Debtor(s)

Case No.
Chapter

7

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **33** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date **May 20, 2010**

Signature **/s/ Kent A. Hoggan**

Kent A. Hoggan

Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04/10)

United States Bankruptcy Court District of Utah

In re **Kent A. Hoggan**

Debtor(s)

Case No.

Chapter

7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

\$0.00

SOURCE

Year 2008**\$0.00****Year 2009****\$0.00****Year 2010 YTD (January 1 - May 20, 2010)**

2. Income other than from employment or operation of business

None

☒ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

3. Payments to creditorsNone **Complete a. or b., as appropriate, and c.**

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
------------------------------	-------------------	-------------	--------------------

None **b. Debtor whose debts are not primarily consumer debts:** List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)



NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
------------------------------	---------------------------------	-----------------------------------------	--------------------

None **c. All debtors:** List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)



NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
------------------------------------------------------------	-----------------	-------------	--------------------

4. Suits and administrative proceedings, executions, garnishments and attachments

None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Genesis Financial, Inc. vs. Eagle Meadows of North Edwards 435, LLC, Kent Hoggan (Civil no. S1500CV-265601A)	Debt collection	Superior Court of California, County of Kern	
Investment Grade Loans, Inc. vs. Kent A. Hoggan Cviil no. 108CV122324	Debt collection	Superior Court of California, County of Santa Clara	
Munimae Special Purpose Asset Facility v. Kent A. Hoggan Civil no. BC380450		Superior Court of the State of California for the County of Los Angeles	
Compass FP Corp. vs. Kent A. Hoggan; Diane Hoggan and Catamount Management, LLC Civil no. CV033383		Superior Court of California, County of San Joaquin	

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
SJL Construction of Arizona, LLC vs. Catamount Management, LLC; Kent A. Hoggan and Diane Hoggan, et al. Civil no. CV2006-012395	Debt collection	Superior Court of Arizona, County of Maricopa	Judgment
Ryland Homes of California, Inc. vs. Eagle Meadows of California, LLC; The Village in Duck Creek Estates, LLC; Kent Hoggan; et al Civil no. CV032567	Debt collection	Superior Court of California in and for the County of San Joaquin	
Baldwin Contracting Co. v. Olivehurst of California NO. 1 LLC, et al Civil no. 07-0000019	Debt collection	Yuba County Superior Court	
CVC Construction, Inc. v. Ridgecrest Homes, et al. Civil no. 08-0000082	Debt collection	Yuba County Superior Court	
Sky Mesa Estates Property Owners Assn. vs. Carrington Estates of California LLC; Civil no. TES035103		Superior Court of California, County of Riverside	
Shapiro Buchman Provine LLP vs. Kent Hoggan, et al. Civil no. C09-01668	Debt collection	Superior Court of California, County of Contra Costa	
Silver Creek Development vs. Kent Hoggan Civil no. 080403719	Debt collection	Fourth Judicial District Court, Utah County, State of Utah	
Pacific Mountain Partners, LLC, v. Eagle Meadows of California, LLC; Rescue of El Dorado, LLC, et al. Civil no. PC 20060044	Debt collection	Superior Court of the State of California, County of El Dorado	
National Construction Rentals, Inc. vs. Ridgecrest Homes, Inc. Civil no. 34-2008-00008760-CL-BC-GDS	Debt collection	Superior Court of California, County of Sacramento	
SunRoc Corporation vs. David M. Jacobsen dba David Jacobsen Construction, Kent A. Hoggan, et al.	Debt collection	Fourth District Court in and for Wasatch County, State of Utah	Pending
Bioresource Consultants, Inc. vs. EAgle Energe, LLC et al. Civil no. 56-2009-00357802-CU-BC-VTA	Debt collection	Superior Court of California, County of Ventura	
Huffaker Plumbing & Heating Co. vs. Kent Hoggan et al (Civ. NO. 020500052)	Collection	Third Judicial District Court of Summit County, Silver Summit Department, State of Utah	Judgment

- None ☐ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
---------------------------------------------------------------------	-----------------	--------------------------------------

5. Repossessions, foreclosures and returns

- None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
-------------------------------------------	------------------------------------------------------------------	--------------------------------------

6. Assignments and receiverships

- None ☐ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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- None ☐ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

- None ☐ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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8. Losses

- None ☐ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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9. Payments related to debt counseling or bankruptcy

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Paul Toscano, P.C. Newhouse Building, Suite 614 10 Exchange Place Salt Lake City, UT 84111	May 11, 2010 (\$400); May 19, 2010 (\$1400)	\$1800 (\$1501 attorneys fee; \$299 court filing fee)
Granite Lake Educational Resources 15106 Granite Lake Road Cheney, WA 99004	May 17, 2010	\$50

10. Other transfers

- None ☒ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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- None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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11. Closed financial accounts

- None ☒ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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12. Safe deposit boxes

- None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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13. Setoffs

- None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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14. Property held for another person

None ☒ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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15. Prior address of debtor

None ☐ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
3799 East Catamount Ridgeway, Sandy, UT 84092	Same	1994 to April 2010

16. Spouses and Former Spouses

None ☒ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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18. Nature, location and name of business

None

- ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Catamount Management, a Utah LLC	01-0747176	5911 Fashion Blvd., Suite 200 Salt Lake City, UT 84107	Land development holding company that was the 100% interest holder of approximately 81 California limited liability companies	2002 - December 2007 (ceased operations)

- None ☐ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

- ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
Hal Rosen 5911 South Fashion Blvd Salt Lake City, UT 84121	Inception to closure

Debtor
Same

From inception to closure

None

- ☐ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
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None

- ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME
Hal Rosen

ADDRESS
5911 South Fashion Blvd
Salt Lake City, UT 84121

Debtor

Same

None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

20. Inventories

None ☐ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY
(Specify cost, market or other basis)

None ☐ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY
RECORDS

21. Current Partners, Officers, Directors and Shareholders

None ☐ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None ☐ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

None ☐ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS
OF RECIPIENT,
RELATIONSHIP TO DEBTOR

DATE AND PURPOSE
OF WITHDRAWAL

AMOUNT OF MONEY
OR DESCRIPTION AND
VALUE OF PROPERTY

24. Tax Consolidation Group.

None ☐ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None ☐ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date May 20, 2010

Signature /s/ Kent A. Hoggan
Kent A. Hoggan
Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

B8 (Form 8) (12/08)

**United States Bankruptcy Court
District of Utah**In re **Kent A. Hoggan**

Debtor(s)

Case No.

Chapter **7****CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION**

PART A - Debts secured by property of the estate. (Part A must be fully completed for **EACH** debt which is secured by property of the estate. Attach additional pages if necessary.)

Property No. 1	
Creditor's Name: -NONE-	Describe Property Securing Debt:
Property will be (check one): <input type="checkbox"/> Surrendered <input type="checkbox"/> Retained	
If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input type="checkbox"/> Other. Explain _____ (for example, avoid lien using 11 U.S.C. § 522(f)).	
Property is (check one): <input type="checkbox"/> Claimed as Exempt <input type="checkbox"/> Not claimed as exempt	

PART B - Personal property subject to unexpired leases. (All three columns of Part B must be completed for each unexpired lease. Attach additional pages if necessary.)

Property No. 1		
Lessor's Name: -NONE-	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2): <input type="checkbox"/> YES <input type="checkbox"/> NO

I declare under penalty of perjury that the above indicates my intention as to any property of my estate securing a debt and/or personal property subject to an unexpired lease.

Date **May 20, 2010**Signature **/s/ Kent A. Hoggan**
Kent A. Hoggan
Debtor

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF UTAH**

**NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b)
OF THE BANKRUPTCY CODE**

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days **before** the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

B 201B (Form 201B) (12/09)

**United States Bankruptcy Court
District of Utah**

In re **Kent A. Hoggan**

Debtor(s)

Case No.

Chapter

7

**CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S)
UNDER § 342(b) OF THE BANKRUPTCY CODE**

Certification of Debtor

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

Kent A. Hoggan

Printed Name(s) of Debtor(s)

X **/s/ Kent A. Hoggan**

Signature of Debtor

May 20, 2010

Date

Case No. (if known)

X

Signature of Joint Debtor (if any)

Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

**United States Bankruptcy Court
District of Utah**

In re **Kent A. Hoggan**

Debtor(s)

Case No.

Chapter

7

VERIFICATION OF CREDITOR MATRIX

The above-named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.